

Due By April 24, 2009



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## Rhode Island Ethics Commission

## 2008 YEARLY FINANCIAL STATEMENT

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	EDWARD J O'NEILL 2 LLADNAR DRIVE LINCOLN RI 02865-				0 AM 10	EINED EINED
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UNL PLE STA For	QUESTIONS REFER TO THE CARSON CASE ANSWER ALL QUESTION TE. ANSWERS SHOULD BE PRI clarification of any question, read in the state of th	S AND WHERE YOUNTED OR TYPED, instruction sheet.	OUR ANSWER IS "N and additional sheets required to file a Yearly Fi	ONE" OR "NOT APF may be used if more s	PLICABI pace is a	needed. ne State-
	ment is a violation of the law and r nancial Statement in the mail b filing, you should contact the Ethic	may subject you to su out believe you did i s Commission (See Ir	bstantial penalties, includ not hold a public posit nstruction Sheet for conta	ling fines. If you received ion in 2008 or 2009 th	a 2008 \	early Fi-
1.	NAME OF OFFICIAL	LAST)	(FIRST)	(INITIAL)		
2.	HOME ADDRESS LADNAR	LAST)  STREET)	L CITY/TOWN)	(ZIP CC	228G	5
	MAILING ADDRESS (If different from home address)	ress)			<del></del>	
3.	List Public Position(s) you hold ar	nd governmental un	it:			
	STATE SENA FOR (PUBLIC POSITION)	17)		(MUNICIPALITY, STATE OF	REGIONAL	<del>/</del>
	(PUBLIC POSITION)			(MUNICIPALITY, STATE O	R REGIONAL	.)
	I was elected on /// / / / I was	appointed on(date	I was hii )	red on (date)		

4. List elected office(s) for which you were/are a candidate in either calendar year 2008 or 2009 (Read instruction #4)

STATE Senate District 17

5. List the following:

NAME OF SPOUSE

If you no longer hold a public position, state date of termination or resignation

CAROLC J. DiNeill

income during caler received. If employ municipal agency for public position or e	List the names of any employer from which you, your spouse, or dependent child received \$1,000 or more gross income during calendar year 2008. If self-employed, list any occupation from which \$1,000 or more gross income was received. If employed by a state or municipal agency, or if self-employed and services were rendered to a state or municipal agency for an amount of income in excess of \$250, list the date and nature of services rendered. If the public position or employment listed in #3, above, provides you with an amount of gross income in excess of \$250 it must be listed here. ( <b>Do Not List Amounts.</b> )						
NAME OF FAMILY MEMBER EMPLOYE		DATES AND NATURE OF SERVICES RENDERED					
None							

7 List the address or legal description of any real estate, other than your principal residence, in which you, your spouse,

or dependent child had a financial interest. NATURE OF INTEREST ADDRESS OR DESCRIPTION ... 14A CUHERS GACEN ocevery .... NO. Providence RI LOT 160 North Shore CC Edward & Carole Snesds Ferry NC Friends OF The VILLA LAC NEXT TO TRO New River Inlet RI Sneads Fary INTB NC DNO'U ELevered & Carole Edward To ONeill ... 88 CARperter Street PART RI Part owner - 19 webster st. L'Necol Casole J. ONeill 8. List the name of any trust, name and address of the trustee of any trust, from which you, your spouse, or dependent child or children individually received \$1,000 or more gross income. List assets if known. (Do Not List Amounts.) NAME OF TRUST: NO NE NAME OF TRUSTEE AND ADDRESS: NAME OF FAMILY MEMBER RECEIVING TRUST INCOME: 9. List the name and address of any business organization or other entity, whether for profit or non-profit, in which you, your spouse, or dependent child held a position as a director, officer, partner, trustee, or a management position. NAME OF FAMILY MEMBER NAME AND ADDRESS OF BUSINESS RI Statewide COAlitiON Edward J ONeill Faicule or Hesethside Edward J. ONeill

Lincoln RT

10. List the name and address of any interested person, or business entity, that made total gifts or total contributions in excess of \$100 in cash or property during calendar year 2008 to you, your spouse, or dependent child. Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)

NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION

NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION

None

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

Edward J. ONcell Ishane Fricials OF Villa Lhc (See #7)

Clo Richard Bishop 790 New

CArole J. ONcell Ishan J River Inlet Road # 2153

NORTH TOPS: 1 Beach NC 28400

A150 Inted in #7

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2008 with a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE OF TRANSACTION

None

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, AND you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

NAME OF REGULATING AGENCY

None

14.	interest or a \$5,000 or greater ownership date you file this statement AND if said	hild individually or collectively acquired or divested a 10% ownership or investment interest in a business after January 1, 2009 and before the d business was regulated by a state or municipal agency of which you which you exercise direct or legislative authority, list the following:  DESCRIPTION OF INTEREST (NOT AMOUNT)
	1/0 1/-	AND DATE ACQUIRED AND/OR DIVESTED
	None	
	NAME OF REGULATING AGENCY	HOW REGULATED
15.	a \$5,000 or greater ownership or investr file this statement, which did business i employee or a member, or over which you NAME AND ADDRESS	ndividually or collectively acquired or divested a 10% ownership interest or ment interest in a business after January 1, 2009 and before the date you in excess of \$250 with a state or municipal agency of which you are an you exercise direct or legislative authority, list the following:  DESCRIPTION OF INTEREST  DATE ACQUIRED AND/OR DIVESTED  NAME OF STATE OR MUNICIPAL AGENCY
		(DO NOT INCLUDE AMOUNT)
	Nove	
16.	ness entity or other organization other any time within the third degree of cor United States where such indebtednes	d were indebted in an amount in excess of \$1,000 to any person, busing than (i) any person related to you, your spouse or dependent child at an anguinity, or (ii) a financial institution regulated by any state or by the sign is secured solely by a mortgage of record on real property used exclusion; (iii) any indebtedness arising from transactions involving credit cards.
	NAME AND ADDRESS OF DEBTOR	NAME AND ADDRESS OF LENDER
	None	
	presented as to the financial information a children. I acknowledge that I may reques	Financial Statement is a complete and accurate response to the questions and interests during the year 2008 of myself, my spouse, and my dependent est an advisory opinion from the Ethics Commission as to my conduct under copy of the Code of Ethics will be provided to me at no cost upon request
	State of Rhode Island Povidence	Plantatins
	Subscribed and sworn to before me at_	$\frac{\Delta p_{\text{ni}}}{}$ this $\frac{D8^{\text{th}}}{}$ day of ${}$ 200 $\frac{9}{}$ .

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED AND IF <u>ANY</u> QUESTION IS NOT ANSWERED.

SGNATURE OF NOTARY PUBLIC

My Commission expires: 10.01.2009